March 5, 2018 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 5, 2018, with Chairman Matt Greiner and Members Ron Bride and Alan Yahnke present.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, February 26, 2018.

The Board met with custodian Randy Norman and discussed uneven sidewalk in courtyard.

The Board met with Engineer Ryan Schock, who updated the Board on bridge projects and reported on the results of 2017 bridge inspections, with 63 bridges having a lifespan of 5 years of less, but 22 of them have since been repaired or are under contract for repair. This total figure is down from 100 bridges listed two years ago. Final design for Matheny bridge and bridge inspection agreement with Calhoun-Burns were signed, as was DOT budget sheet.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve beer license for Davis County Agricultural Society.

Action on Schumacher Elevator modernization proposal was tabled until the Board members have studied it more thoroughly.

The Board met with Assessor Lois Heckethorn, who presented information about a grant through Iowa Senate File 500 which would facilitate information sharing between 911 systems and GIS systems. Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve application therefor.

The Board discussed with Auditor Linda Humphrey the responses to ICAP loss control recommendations.

During committee reports, Alan Yahnke reported on ADLM meeting; Ron Bride reported on Soap Creek Watershed meeting; and Matt Greiner reported on Fox River Watershed meeting and the Bloomfield City Council meeting concerning Streetscape.

At 1:00 p.m. the Board met with Roger Shindell of Carosh Compliance Solutions and department heads to receive information and ask questions about the HIPAA policy manual to be adopted by Davis County.

Ron Bride made motion, seconded by Alan Yahnke and carried unanimously, to approve the following claims to be paid:

AFLAC	GRP INS	816.43
AIG RETIREMENT	GRP RETIRE	2,331.74
AR CHILD SUPPORT CLEARINGHOUSE	CHILD SUPPORT	320.00
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	1,493.52
COLLECTION SERV CTR	CHILD SUPPORT	2,158.12
DAVIS CO EMP HLTH PLAN	GRP INS	86,208.13
EMC CASHIER	GRP LIFE	348.98
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	461.54
ISAC	GRP INS	146.90
IPERS	IPERS WH	30,928.89
PPME LOCAL 2003	UNION DUES	751.58
PRINCIPAL FINANCIAL GRP	GRP LIFE	334.07
SUCCESS BANK	FED WH	45,430.70
TREAS ST OF IA	ST WH	7,945.00

AIRGAS USA	SR-SUPP	27.32
BAILEY OFFICE OUTFITTERS	SHER-SUPP	8.80
BEN MEADOWS	CONSV-PUMP	119.99
BLFD AUTO PARTS	SHER-SUPP	127.86
BLFD COMMUNICATION	SHER-PUB	46.58
CALHOUN-BURNS	SR-BRIDGE INSPECTION	8,507.50
CENTURY LINK	E911-PHONE	249.37
COMPLETE FORESTRY SERV	SHER-TREE APPRAISAL	570.00
CINTAS CORP	SR-SUPP	158.04
CITY OF BLFD	GA-CLIENT UT	2,028.75
CLEARVIEW ANIMAL HOSP	SHER-SUPP	36.91
DAVIS CO TIRE	SHER-RPR	21.00
GEOTECH SAND & STONE	SR-SAND	4,242.09
HAMILTON PRODUCE	SHER-SUPP	39.96
HENDERSON PRODUCTS	SR-PARTS	208.40
IA BRIDGE & CULVERT	SR-L-CO26(021342)	18,284.00
INDEPENDENT SALT	SR-SALT	2,483.20
KEITH'S FOODS	SR-SUPP	37.62
KIMBALL MIDWEST	SR-PARTS	416.58
LAWSON PRODUCTS	SR-PARTS	122.57
METAL CULVERTS	SR-PIPE	10,292.50
O'GRADY, STEVEN	VA-MI	120.00
PROF COMPUTER SOLUTIONS	SR-COMPUTER	1,310.98
RAINBO OIL	SR-OIL	1,111.60
RATHBUN RGNL WATER	SR-SUNDRY	90.00
SINES, JEFFERY	SR-SUNDRY REIMB	183.54
SO IA ELEC	DEBTSRV-PRINC/INTEREST	5,541.53
SPILMAN AUTO PARTS	SHER-PARTS	150.00
STIVERS FORD	SR-PARTS	338.52
US CELLULAR	SR-SUNDRY	599.06
VAN DIEST SUPPLY	SR-PATHFINDER	4,122.00
VON BOKERN ASSOC	SR-1/2 FEE FOR CONTRACT	1,000.00
WINGER CONTRACTING	SR-SERV FIRE EXTINGUISHERS	474.50

Alan Yahnke moved to adjourn; Ron Bride seconded; carried unanimously.

ATTEST:	LINDA HUMPHREY	
L	DAVIS COUNTY AUDITOR AND	
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C	COMMISSIONER OF ELECTIONS	